MEETING NOTICE AND AGENDA

EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, OCTOBER 19TH, 2022 AT 2:00 P.M.

Location: EBR Sheriff's Headquarters

8900 Jimmy Wedell Drive, Building B, Baton Rouge, LA 70807

Call to Order

- Invocation Pledge of Allegiance
- ❖ Roll Call of Board of Commissioners

Commissioners
Sheriff Sid Gautreaux - Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Chief Michael Kimble
Director Mike Denicola
Deputy Chief Myron Daniels

- **❖** Approval of September 27, 2022 meeting minutes.
- Old Business
 - 911 Backup Center Project Status (BUCC)
 - Joe Thompson
 - CAD Project Status, Issues, and Developments
 - Joe Thompson/Committee Report
 - RMS Project Status, Issues, and Developments
 - Committee Report
 - Financial Status
 - Financial Services Report
 - 911 Phone System Upgrade
 - Joe Thompson

❖ New Business

Other Recent developments

Administrative Matters

- 2023 Budget preparations
- Report on the operations of the Comm District
- Additional Legal Updates

Adjournment